

(Rev. 08-28-2000)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/23/2001

To: Los Angeles
San Diego
Washington Field

From: Washington Field
Squad C-15

Contact: IRS [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

DATE: 01-23-2007
CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative
REASON: 1.4 (c)
DECLASSIFY ON: 01-23-2032

Drafted By: [redacted]

(U)

Case ID #: (S) 199N-WF-222852 (Pending)
(U) 265A-NY-280350-WF (Pending)

Title: (S)

ANWAR NASSER AULAQI, aka
N.A. AULAQI, ANWAR N. ALAULAQI;
IT-UBL

(U) PENTTBOM;
AOT-IT

(S)

Synopsis: (U) Cumulative analysis of [redacted]
[redacted]

(U) Derived From : G-3
Declassify On: X1

(S)

Administrative: (S) [redacted]

(S)

Details: (U) [redacted] to ANWAR NASSER AULAQI, 3331 Kaywood Drive, Falls Church, VA, 22041. AULAQI has been identified by San Diego Division as the former Imam, or spiritual leader, of the AL-RIBAT MOSQUE in San Diego, where [redacted] were believed to be members. AULAQI is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

(U) Of note this document is part of a continuing [redacted]

(S)

[redacted] 265A-NY-280350-WF-544, 265A-NY-280350-WF-1459, 265A-NY-280350-WF-1460, 265A-NY-280350-WF-1465, 265A-NY-280350-WF-1813, 265A-NY-280350-WF (dated 10/12/01, not yet serialized), 265A-NY-

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(U) Re: ~~S~~ 199N-WF-222852, 10/23/2001

280350-WF (dated 10/13/01, not yet serialized) and 265A-NY-
280350-WF-3273. Significant findings which have been previously
reported will not be repeated unless to clarify a new
development.

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To: Los Angeles From: Washington Field
(U) Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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(U) SA [redacted] Squad C-15, is currently
investigating [redacted] advised [redacted]

FBI

[redacted] 503088MA7, has a criminal history consisting of the following arrests: 1991, Murder 1 While Armed (Dismissed); 1992, Continuing Criminal Enterprise/Murder; and 1993, Conspiracy/Possession with Intent to Distribute Narcotics. SA [redacted]

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(U) To: Los Angeles From: Washington Field
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(U) DEA Analysts are continuing

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To: Los Angeles From: Washington Field
(U) Re: ~~XX~~ 199N-WF-222852, 10/23/2001

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(U) To: Los Angeles From: Washington Field
Re: ~~(S)~~ 199N-WF-222852, 10/23/2001

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To: Los Angeles From: Washington Field
(U) Re: ~~SA~~ 199N-WF-222852, 10/23/2001

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(U) SA [redacted] has advised [redacted]

(S) [redacted] with [redacted] has a criminal history including Murder 1 While Armed (Dismissed), Continuing Criminal Enterprise/Murder, and Conspiracy/ Possession with Intent to Distribute Narcotics. SA [redacted]

(S)

[redacted] to [redacted]
through [redacted] Interviews of [redacted] will occur in the near future and investigation is continuing. Writer suggests that case agent contact SA [redacted] regarding [redacted] association with the DAR AL-HIJRAH MOSQUE.

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To: Los Angeles From: Washington Field
(U) Re: ~~8~~ 199N-WF-222852, 10/23/2001

LEAD(s) :

Set Lead 1:

LOS ANGELES

AT LOS ANGELES, CA

(U) Read and clear.

Set Lead 2:

SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear

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